

# AGENDA

## TOURISM EXPENDITURE REVIEW COMMITTEE MEETING

Monday,

June 6, 2016 Market Pointe Extension (300A Outlet Pointe Boulevard, Columbia, SC)

10 a.m. SC Department of Revenue

Meeting room 4

1. **Review/Approve Minutes from April 25, 2016 meeting**

2. Administrative Tasks:

- **Completion of Travel Vouchers and check reimbursements-** SEE EXAMPLE (Please remember that meal reimbursements taken for a trip where no overnight stay is required are reported to the State as taxable income. **New mileage reimbursement rate is 54 cents a mile.**

3. **Updates/Review/Discussion**

- Update from TERC staff attorney John Hoefer

Legislative updates/concern

4. **Review of Forms from Last meeting with questionable expenditures:**

**Joy, Mark- Lexington County – Columbia Regional Sports Authority**

**Olivia, John, Tony-- Simpsonville –Bacon Labor Day-; Greenville – carry forward funds;  
Newberry County – Halloween Carnvial; Hilton Head Island – Digital Way finder  
System, fireworks, art league**

**Ed, Doug, Linda- Chester County – question why Olde English did not get 65% funds,  
Dorchester County – Butts and Wings Festival and library limb cutting, Edisto  
Beach – Edisto Chamber Fest, Folly Beach – no category numbers, Summerville –  
trolley service and community resource center**

**Dan, Kevin –Chesterfield County – 30 percent recipient,**

Still waiting to hear back from Bluffton Committee makeup (Olivia, John, Tony); Greenwood County- 30 percent recipient (Olivia, John, Tony), Beaufort (Olivia, John, Tony)- Committee vacancies; Pickens County- 30 percent funds (Olivia, John, Tony); Darlington County – 30 percent to Lamar Egg Scramble (Dan, Kevin); Ed, Doug , Linda (question of why Olde English District didn't get 65% funds).

5. **Review of Reporting Forms:**

Ed, Doug, Linda - Port Royal

Kevin, Dan-

Oliva, Glen, John –Clemson

Joy, Mark –

Still to come in: Clinton, Duncan (reported but in wrong format), Easley, Springdale, Travelers Rest

New Business: Request of Horry County to extend funding for beach renourishment project

Next TERC meeting date – August 8